

CITT

CITIZENS' INDEPENDENT TRANSPORTATION TRUST

Project and Financial Review Committee

Tuesday, November 8, 2005

Stephen P. Clark Center, 111 N.W. 1st Street

10th Floor Conference Room

9:30 a.m.

AGENDA

1. ROLL CALL
2. APPROVAL OF AGENDA
3. CITIZENS' COMMENTS
4. APPROVAL OF MINUTES - October 11, 2005
5. PRESENTATION
6. REPORTS
 - A. OCITT Monthly Reports (attached)
 - B. PTP Contract Status Reports (attached)
 - C. Review of Financial Consultants Recommendations (oral report)
7. ACTION ITEMS
 - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING THE AWARD OF COMPETITIVELY BID CONTRACTS WITH AUTHORITY TO EXERCISE OPTIONS TO RENEW (ITEMS 1.1, 1.2, 1.3) ESTABLISHED THEREUNDER, CONTRACT MODIFICATIONS (ITEM 3.3) AND AUTHORITY TO EXERCISE FUTURE OPTIONS TO RENEW (ITEM 6.1) FOR THE PURCHASE OF GOODS AND SERVICES PROCESSED BY THE DEPARTMENT OF PROCUREMENT MANAGEMENT (DPM) ON BEHALF OF MIAMI-DADE TRANSIT (MDT) AND THE DEPARTMENT OF PUBLIC WORKS (PWD)
 - B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST (CITT) APPROVING THE BOARD OF COUNTY COMMISSIONERS' (BCC) ACTION, AUTHORIZING EXECUTION OF A LOCALLY FUNDED JOINT PARTICIPATION AGREEMENT (LFJPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION (FDOT) TO PROVIDE \$897,076.61 OF CHARTER COUNTY TRANSIT SYSTEM SURTAX FUNDS FOR THE REDESIGN OF THE STATE ROAD 826/836 INTERCHANGE TO ACCOMMODATE THE FUTURE EAST/WEST METRORAIL CORRIDOR PROJECT AND AUTHORIZING THE COUNTY MANAGER TO EXPEND FUNDS FOR THIS EFFORT AS SPECIFIED IN THE LFJPA
8. OLD BUSINESS
 - A. Transit Village

9. NEW BUSINESS

10. CITIZENS COMMENTS

11. ANNOUNCEMENTS

- Next meeting – Tuesday, December 13, 2005 – 9:30 a.m.
111 NW 1st Street, 10th Floor Conference Room

12. ADJOURNMENT